

# West Virginia Rural Water Association

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## INFRASTRUCTURE COUNCIL REPORT NEWSLETTER A PUBLICATION OF WVRWA, 100 Young Street, Scott Depot, WV 25560-7839

### Infrastructure Council Conducts Regular October 2022 Meeting

The West Virginia Infrastructure and Jobs Development Council (IJDC) convened in regular session on October 5, 2022 at the Water Development Authority in Charleston.

At that meeting, thirteen projects were Recommended to Pursue Infrastructure Fund Assistance. Six projects were Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance. Ten projects Re-

quested an Infrastructure Fund Binding Commitment. One project Requested Ancillary Project Expenditure. Three projects Requested Economic Development Assistance. Ten projects Required Additional Information. Eleven sewer and eight water applications were received.

#### Projects Recommended to Pursue Infrastructure Fund Assistance

**Berkeley County Public Service District, 2022W-2218.** The River Plant is being expanded to serve the rapidly increasing demand for water throughout the service area of the Water District. The Plant capacity of 6 MGD is close to being exhausted and the plant is being operated on a 24 hours per day schedule. The upgrades will increase capacity to 10 MGD so as to allow for future economic opportunities while increasing public health and safety. The proposed rate per 3,400 gallons is \$35.79. The 1.5 percent MHI is stated at \$81.61. The engineer is Christopher Eckenrode. The proposed funding is a WDA EEGF of \$24,000,000, a BCWPSD Contribution of \$1,600,000, and an IJDC Loan

(2.75%, 20 years) of \$6,400,000. Total project cost is \$32,000,000. *Motion passed.*

**Big Bend Public Service District, 2019S-1823.** Replacing the Pence Springs WWTP with a new 12,500 GPD Orenco system adjacent to the existing plant. A new lift station will also be required at the Pence Springs location and disinfection will be switched from chlorine tablets to UV. This project also includes minor improvements to the existing Pine Hill WWTP, including refreshing the cathodic protection, replacing the existing galvanized grating with aluminum, replacing a failing blower, and cleaning and painting the exposed portions of the plant. The existing rate per 3,400 gallons is \$47.26 and the proposed rate is \$66.95. The 1.5 percent MHI is stated at \$45.81. The engineer is Jack E. Ramsey. The sources and amounts proposed in the preliminary application consisted of an IJDC District 3 Grant of \$1,166,000 and an ARC Grant of \$291,500 with a total cost of \$1,457,500. The sources and amounts approved by the Council consisted of an IJDC Soft Cost Grant of \$20,000 and a CWSRF Principal Forgiveness of \$1,649,000 with a total cost of

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This newsletter is published for informational purposes only. Await notification from the IJDC before proceeding with your projects.

\$1,669,000. The proposed funding is a CWSRF (Green) Principal Forgiveness Loan of \$1,806,000, an IJDC Grant of \$454,000, and an IJDC Soft Cost Grant of \$20,000. Total project cost is \$2,280,000. **Motion passed.**

**Center Public Service District, 2022S-2209.** The proposed project is to extend sewer service to the Rock View and Bearhole communities of Wyoming County, West Virginia. The proposed rate per 3,400 gallons is \$70.06. The 1.5 percent MHI is stated at \$55.12. The engineer is Stacy Fowler. The proposed funding is a DEP AML Grant of \$1,800,000, an ARC Grant of \$1,634,000, a CWSRF Principal Forgiveness Loan of \$1,500,000, a CWSRF Forgiveness Loan of \$500,000, a Wyoming County Commission Contribution of \$40,000, and an IJD Grant of \$500,000. Total project cost is \$5,974,000. **Motion passed.**

**Clay County Public Service District, 2019W-1831.** The proposed project is to provide potable water to the residents, businesses, and churches of Clay County along Route 16 from Interstate 79 north to the Clay County line. The existing rate per 3,400 gallons is \$46.34 and the proposed rate is \$52.21. The 1.5 percent MHI is stated at \$39.16. The engineer is Robert "Greg" G. Belcher. The sources and amounts proposed in the preliminary application consisted of an IJDC District 2 Loan (1%, 40 years) of \$280,000, a USDA Loan (3%, 40 years) of \$250,000, a USEDA Grant of \$1,500,000, an IJDC District 2 Grant of \$1,000,000, an ARC Grant of \$1,500,000, a Governor's Appropriation of \$50,000, an IJDC PFA Grant District 2 of \$25,000, and a USDA Grant of \$750,000 with a total cost of \$5,355,000. The sources and amounts approved by the Council consisted of an IJDC District 2 Grant of \$233,000 and a SCBG of \$5,000,000 with a total cost of \$5,233,000. The proposed funding is an ARC Grant of \$2,964,995, a CDBG of

\$1,728,005, and an IJDC Grant of \$975,000. Total project cost is \$5,668,000. **Motion passed.**

**Town of Farmington, 2020W-1911.** The proposed project includes the rehabilitation of water lines and related appurtenances along First Street, Second Street, Third Street, Fourth Street, Morgantown Road, Sycamore Street, Swearigen Street, and Anderson Street, all within the Town of Farmington and all water meters, water lines, a pump station, a water storage tank, and related appurtenances for facilities formerly owned by Little Laurel Water Improvement Association, Inc. and Lincoln Heights Improvement Association acquired by the Town of Farmington in WVPSC Case Numbers 17-0048-W-PC and 17-0049-W-PC, respectively. The proposed rate per 3,400 gallons is \$55.78. The 1.5 percent MHI is stated at \$52.93. The engineer is Steve Buchanan. The sources and amounts proposed in the preliminary application consisted of an IJDC District 1 Loan (2%, 30 years) of \$525,000, an IJDC District 1 Grant of \$500,000, and a SCBG of \$1,670,000 with a total cost of \$2,695,000. The sources and amounts approved by the Council consisted of a SCBG of \$1,670,000, an IJDC District 1 Grant of \$500,000, and an IJDC District 1 Loan of \$567,000 with a total cost of \$2,737,000. The proposed funding is a WDA EEGF of \$2,240,000, an IJDC Grant of \$500,000, and an IJDC Loan (2%, 30 years) of \$567,000. Total project cost is \$3,307,000. **Motion passed.**

**City of Kingwood, 2022S-2145.** This project will make improvements to the City of Kingwood's sewer collection system by identifying and improving inflow and infiltration issues and then rehabilitating any of the failing portions of the current system. The initial portion of the project will smoke test portions of the system using existing manholes to identify areas of inflow and infiltration into the system. The proposed rate per

3,400 gallons is \$75.14. The 1.5 percent MHI is stated at \$56.11. The engineer is Matthew W. Fluharty. The proposed funding is a CWSRF Principal Forgiveness Loan of \$1,500,000, a CWSRF Loan (1.75%, 30 years) of \$2,500,000, a WDA EEGF of \$2,000,000, a Kingwood ARPA Contribution of \$150,000, and an IJDC Grant of \$500,000. Total project cost is \$6,650,000. **Motion passed.**

**Lewis County Economic Development Authority, 2016W-1630.** This proposed project plans to extend water distribution service to the areas of Oil Creek, Copley, Wolfpen, and Wheeler Fork. This project intends to serve approximately 232 potential customers that currently have unreliable and/or low quality water available. The proposed rate per 3,400 gallons is \$62.99. The 1.5 percent MHI is stated at \$41.62. The engineer is Steve Buchanan. The sources and amount proposed in the preliminary application consisted of a SCBG of \$1,500,000, an IJDC District 2 Loan (1%, 40 years) of \$4,680,000, and a Commercial of \$770,000 with a total cost of \$6,950,000. The sources and amounts approved by the Council

### IJDC Technical & Funding Committee Meeting

*Tuesday, 10:00 a.m.  
October 25, 2022*

### IJDC Council Meeting

*Wednesday, 9:30 a.m.  
November 2, 2022*

Water Development Authority  
1009 Bullitt Street  
Charleston, WV

consisted of a SCBG of \$2,000,000, a Private Grant of \$868,567, and an IJDC District 2 Loan of \$5,177,783 with a total cost of \$8,046,350. The proposed funding is a CDBG of \$2,000,000, a WDA EEGF of \$2,178,928, a WV American Water Contribution of \$499,296, and an IJDC Loan (1%, 40 years) of \$5,177,783. Total project cost is \$9,856,007. **Motion passed.**

Come visit our website at [www.wvrwa.org](http://www.wvrwa.org) for the latest information about WVRWA's training and other activities.

**Masontown Sewer Board,** 2022S-2212. This project includes the installation of a new sludge storage facility capable of storing sludge during times when land application is not permitted, as well as the replacement of the existing post aeration basin at the wastewater treatment plant (WWTP). The sludge storage facility will provide proper sludge storage and reduce potential runoff from entering the environment, as well as maintain the dewatered sludge in a state that meets the standard for land application. The existing post aeration basin is nearing the end of its useful life and is in need of replacement in order to continue to operate long term. These items are necessary for continued WV DEP compliance and adhering to proper sludge handling procedures. The proposed rate per 3,400 gallons is \$52.39. The 1.5 percent MHI is stated at \$43.38. The engineer is Matthew W. Fluharty. The proposed funding is a CWSRF Debt Forgiveness Loan of \$500,000, a Preston County Commission ARPA Contribution of \$75,000, and an IJDC Grant of \$500,000. Total project cost is \$1,075,000. **Motion passed.**

**Mercer County Public Ser-**

**vice District,** 2021W-1992. The Mercer County PSD, McComas Waterline Project would consist of providing potable water to approximately 30 customers in the McComas Area of Mercer County. The area is currently served as part of a community ran system, but is in much need of an upgrade and the ability to have fire flow protection with fire hydrants. As part of the project, the water source will be rehabilitated; a new pump station will be installed, as well as a pressure reducing valve (PRV) station. The proposed rate per 3,400 gallons is \$54.00. The 1.5 percent MHI is stated at \$45.24. The engineer is Jack E. Ramsey. The proposed funding is a CDBG-MIT of \$1,600,000, a DWTRF Principal Forgiveness Loan of \$712,500, and an IJDC Grant of \$500,000. Total project cost is \$2,812,500. **Motion passed.**

**Morgantown Utility Board,** 2022W-2185. This project is for the water line upgrade project of the Chaplin Hill area located in Monongalia County directly outside of Morgantown, WV. The proposed project includes the upgrade/relocation of a water booster station, installation of a new water storage tank, the installation of new suction and discharge piping for the booster station, and installation of a new water distribution line underneath of the Monongahela River. The project will allow for additional economic and residential growth in the western part of Monongalia County. The proposed rate per 3,400 gallons is \$21.12. The 1.5 percent MHI is stated at \$67.75. The engineer is Eric J. Coberly. The proposed funding is a WDA EEGF of \$5,780,000, a Monongalia County Commission Contribution of \$382,400, and an IJDC Loan (2.75%, 20 years) of \$1,062,600. Total project cost is \$7,225,000. **Motion passed.**

**Town of Pineville,** 2020W-1903. The proposed project is to provide reliable water service to the communities of Brenton, Baileysville, Double Camp, Green Camp, and Marianna, West Vir-

ginia as well as the Baileysville Elementary and Middle School. Also, this waterline extension would take the existing Brenton, Green Camp, and Marianna systems offline. The proposed rate per 3,400 gallons is \$63.46. The 1.5 percent MHI is stated at \$42.16. The engineer is Chris Stanley. The sources and amounts proposed in the preliminary application consisted of an IJDC District 3 Loan (2%, 30 years) of \$176,500 with a total cost of \$176,500. The sources and amounts approved by the Council consisted of a Local/City/Council of \$85,000, an AML Grant of \$4,500,000, an IJDC District 3 Grant of \$500,000, and an IJDC District 3 Loan of \$176,500 with a total cost of \$5,261,500. The proposed funding is a DEP AML Pilot Grant of \$4,500,000, a WDA EEGF of \$3,912,371, a Wyoming County Commission ARPA Grant of \$250,000, a Pineville (Wyoming Co. Com) Contribution of \$85,000, a Pineville Fire Dept. of \$75,000, an IJDC Grant of \$500,000, and an IJDC Loan (1%, 40 years) of \$176,500. Total project cost is \$9,498,871. **Motion passed.**

**Pleasant Hill Public Service District,** 2018W-1746. This project consists of the extension of public water service to approximately 77 households in Calhoun County. The existing rate per 3,400 gallons is \$53.10 and the proposed rate is \$54.54. The 1.5 percent MHI is stated at \$44.46. The engineer is James B. Hildreth. The sources and amounts approved by the Council consisted of an IJDC District 2 Grant of \$1,000,000, an ARC Grant of \$1,000,000, a USDA Grant of \$500,000, and a USDA Loan of \$940,000 with a total cost of \$3,440,000. The proposed funding is an ARC Grant of \$2,500,000, a USDA Grant of \$1,440,000, and an IJDC Grant of \$500,000. Total project cost is \$4,440,000. **Motion passed.**

**Weirton Water Board,** 2019W-1795. This project will allow the engineer (the Thrasher

Group) to evaluate the City's water system for capacity and evaluate alternatives to expanding the capacity for potential economic development. The existing rate per 3,400 gallons is \$24.96 and the proposed rate is \$41.84. The 1.5 percent MHI is stated at \$49.79. The engineer is Jonathan Carpenter. The sources and amounts proposed in the preliminary application consisted of an Other Loan (3.5%, 35 years) of \$11,010,000 and an IJDC District 1 Loan (3%, 30 years) of \$11,460,000 with a total cost of \$22,470,000. The sources and amounts approved by the Council consisted of an IJDC PFA Grant District 1 of \$12,500, a Local/City/Council of \$6,250, a Local/City/Council of \$6,250, an Other Loan of \$11,010,000, a DWTRF Loan of \$2,000,000, an IJDC District 1 Loan of \$9,460,000, and a WDA Loan of \$1,300,000 with a total cost of \$23,795,000. The proposed funding is a Congressionally Directed Spending of \$22,470,000, a WDA EEGF of \$5,456,609.44, and an IJDC Loan (2.75%, 20 years) of \$5,655,000. Total project cost is \$33,581,609.44 and a WDA Design/Interim Loan of \$1,300,000. *Motion passed.*

### Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance

**Hamlin Public Service District, 2022S-2170.** The project proposes replacement/upgrades to the wastewater collection system, including aged, deteriorated lines and manholes; improvements to 3 lift stations, and rehabilitation and upgrading of the WWTP system (lagoon). The existing rate per 3,400 gallons is \$25.79 and the proposed rate is \$33.78. The 1.5 percent MHI is stated at \$45.31. The engineer is Jonathan Carpenter. The sources and amounts approved by the Council consisted of a Congressionally Directed of \$2,220,000, a USCOE of

\$750,000, and a WDA Economic Enhancement Grant Fund of \$1,355,000 with a total cost of \$4,325,000. The proposed funding is a US ACE of \$750,000, an ARC Grant of \$2,200,000, a CWSRF Debt Forgiveness Loan of \$375,000, and a CWSRF Loan (2.75%, 20 years) of \$1,000,000. Total project cost is \$4,325,000. *Motion passed.*

**Midland Public Service District, 2022W-2152.** This project will provide water service to approximately 100 new customers starting near the intersection of Old Route 33 & Faulkner Road and extend east along Faulkner Road for approximately 4 miles just past Yogi Drive in the Bowden area of Randolph County. The proposed rate per 3,400 gallons is \$50.82. The 1.5 percent MHI is stated at \$49.32. The engineer is Daniel Ferrell. The sources and amounts approved by the Council consisted of a Congressionally Directed of \$2,000,000, a Local/City/Council of \$1,250,000, and a DWTRF Loan of \$515,000 with a total cost of \$3,765,000. Midland PSD is requesting an engineering fee variance. *Motion passed.*

**Town of Matewan, 2015S-1574.** The proposed Red Jacket Sanitary Sewer Project will provide service to approximately 140 potential customers (350 persons) in the Mingo County community of Upper Mate Creek. The project consists of the construction of approximately 19,000' of 8" gravity pipe, 1,000' of 6" force main, 100 manholes, 2 major pumping stations, service laterals, and other related appurtenances. Treatment will be provided by the Town of Matewan's existing wastewater treatment plant. Once constructed, it will take the place of the current failing Red Jacket PSD vacuum sewer collection system. Currently, the vacuum pits are being pumped out daily to prevent sewage from backing up into homes. The current sewage disposal methods in the area are a potential health threat and negatively con-

tribute to the water quality of Mate Creek and other area streams. The proposed rate per 3,400 gallons is \$51.00. The 1.5 percent MHI is stated at \$20.65. The engineer is Eric J. Coberly. The sources and amounts proposed in the preliminary application consisted of a SCBG of \$1,400,000 and a RUS Grant of \$4,200,000 with a total cost of \$5,600,000. The proposed funding is a USDA Grant of \$2,300,000, an ARC Grant of \$1,540,000, a CDBG of \$1,400,000, and a WDA EEGF of \$632,700. Total project cost is \$5,872,700. *Motion passed.*

**Mineral Wells Public Service District, 2022W-2197.** The proposed project is the extension of water main to unserved customer areas for potable water service and fire protection in the Pond Run area of southern Wood County. The proposed rate per 3,400 gallons is \$46.92. The 1.5 percent MHI is stated at \$60.89. The engineer is Michael Davis. The proposed funding is a WDA EEGF of \$2,873,000 and a Wood County Commission ARPA Grant of \$287,000. Total project cost is \$3,160,000. *Motion passed.*

**Morgantown Utility Board, 2022S-2186.** The project is for sanitary sewer upgrades in the Chaplin Hill area of Monongalia County located just outside of Morgantown, WV. The proposed project includes upgrades of an existing lift station, new sanitary sewer force main, and a new sanitary sewer force main crossing underneath of the Monongahela River. The project will allow for additional economic and residential growth in the western part of Monongalia County. The proposed rate per 3,400 gallons is \$33.29. The 1.5 percent MHI is stated at \$67.75. The engineer is Eric J. Coberly. The proposed funding is a WDA EEGF of \$5,470,400 and a Monongalia County Commission Contribution of \$1,367,600. Total project cost is \$6,838,000. A total engineering fee variance will be required. *Motion passed.*

**Weirton Sanitary Board**, 2019S-1797. This project will allow the engineer (the Thrasher Group) to evaluate the City's wastewater system for capacity and evaluate alternatives for expanding the capacity of the wastewater treatment plant for potential economic development. The existing rate per 3,400 gallons is \$22.34 and the proposed rate is \$35.53. The 1.5 percent MHI is stated at \$49.79. The engineer is Jonathan Carpenter. The sources and amounts proposed in the preliminary application consisted of an Other Loan (3.5%, 35 years) of \$11,050,000 and a CWSRF Loan (2.75%, 20 years) of \$11,500,000 with a total cost of \$22,550,000. The sources and amounts approved by the Council consisted of an IJDC PFA Grant District 1 of \$15,000, a Local/City/Council of \$7,500, a Local/City/Council of \$7,500, an Other Loan of \$11,050,000, a CWSRF Loan of \$11,500,000, and a WDA Loan of \$1,300,000 with a total cost of \$23,880,000. The proposed funding is a CWSRF Loan (2.75%, .25% admin fee, 20 years) of \$16,963,610, a CWSRF Debt Forgiveness (green) of \$1,000,000, a Weirton ARPA of \$2,000,000, and a WDA EEFG of \$9,995,000. Total project cost is \$29,958,610 and a WDA Design/Interim Loan of \$1,300,000. *Motion passed.*

### Projects Requesting an Infrastructure Fund Binding Commitment

**Belle Sanitary Board**, 2021S-1937. The proposed project is to repair and separate the combine storm and sanitary sewer on West Reynolds Avenue. The proposed rate per 3,400 gallons is \$67.29. The 1.5 percent MHI is stated at \$55.73. The engineer is Lee McCoy. The sources and amounts approved by the Council consisted of a CWSRF Principal Forgiveness of \$344,900, a Local/City/Council of \$50,000, and an IJDC District 2 Grant of \$394,900 with a total cost

of \$789,800. The proposed funding is a CWSRF Principal Forgiveness Loan of \$417,128, a Belle Contribution of \$50,000, and an IJDC Grant of \$394,000. Total project cost is \$862,028. The Belle Sanitary Board is requesting a binding commitment for the IJDC Grant of \$394,000. *Motion passed.*

**Town of Beverly**, 2020S-1897. This project will make improvements to the wastewater collection system by replacing the gravity collection system in place at the Beverly Hills Housing Development and the old Bennett Trailer Court. In addition, the CIP force mains will also be replaced along with upgrading the existing pump stations throughout the collection system. The existing rate per 3,400 gallons is \$24.24 and the proposed rate is \$28.66. The 1.5 percent MHI is stated at \$28.65. The engineer is Eric J. Coberly. The sources and amounts proposed in the preliminary application consisted of an IJDC District 2 Loan (3%, 20 years—committed April 7, 2021) of \$430,000, an IJDC District 2 Grant (committed April 7, 2021) of \$380,400, and a USEDA Grant (committed October 7, 2020) of \$3,241,600 with a total cost of \$4,052,000. The sources and amounts approved by the Council consisted of a USEDA Grant of \$3,241,600, an IJDC District 2 Grant of \$410,000, an IJDC District 2 Loan of \$310,400, and an IJDC Soft Cost Grant of \$90,000 with a total cost of \$4,052,000. The proposed funding is a USEDA Grant of \$3,241,600, an IJDC Grant of \$410,000, an IJDC Soft Cost Grant of \$90,000, and an IJDC Loan (2%, 30 years) of \$666,400. Total project cost if \$4,408,000. The Town of Beverly is requesting its current binding commitment be replaced with an IJDC Grant of \$410,000, an IJDC Soft Cost Grant of \$90,000, and an IJDC Loan (2%, 30 years) of \$666,400. *Motion passed.*

**Kanawha Public Service District**, 2016S-1625. The proposed project is to provide sanitary sewer service from the Marmet WWTP

to the 220 residences and businesses along Route 94 to the Boone County line. The proposed rate per 3,400 gallons is \$60.00. The 1.5 percent MHI is stated at \$53.34. The engineer is Jessie Parker. The sources and amounts proposed in the preliminary application consisted of an ARC Grant of \$1,500,000, a RUS Grant of \$1,000,000, an IJDC District 2 Grant (committed March 3, 2021) of \$1,000,000, an IJDC District 2 Loan (.5%, 40 years—committed March 3, 2021) of \$800,000, and a RUS Loan (2.25%, 40 years) of \$800,000 with a total cost of \$5,100,000. The sources and amounts approved by the Council consisted of a USDA Grant of \$1,975,000, a USDA Loan of \$250,000, an IJDC District 2 Grant of \$875,000, an IJDC District 2 Loan of \$2,575,000, a USCOE of \$2,075,000, an IJDC Soft Cost Grant of \$125,000, and an IJDC District 2 Loan of \$2,325,000 with a total cost of \$10,200,000. Kanawha PSD is requesting a binding commitment extension until March 15, 2023. *Motion passed.*

**City of Kenova**, 2015W-1599. The proposed Prichard Water Line Extension project is necessary to provide fire protection service and the quantity of water needed to serve the Heartland Intermodal Gateway (HIG) in Prichard, Wayne County, WV. Water will be supplied via the Kenova Municipal Water Works (KMWW) Water Treatment Plant. The existing waterline to the Prichard area is inadequately sized to provide the amount of flow needed for the intermodal facility. The existing rate per 3,400 gallons is \$24.72 and the proposed rate is \$30.91. The 1.5 percent MHI is stated at \$43.85. The engineer is Eric J. Coberly. The sources and amounts proposed in the preliminary application consisted of a USEDA Grant (committed September 2, 2020) of \$1,500,000, a USCOE (committed August 18, 2017) of \$1,500,000, and an Other Grant of \$1,752,000

The sources and amounts approved by the Council consisted of an IJDC District 3 Loan of \$1,200,000, a USEDA Grant of \$1,284,000, a USCOE of \$1,450,000, an ARC Grant of \$1,500,000, an IJDC District 3 Loan of \$250,122, and a Local/City/Council of \$450,000 with a total cost of \$6,134,122. The proposed funding is a USEDA Grant of \$1,084,000, a US ACE Grant of \$1,450,000, an ARC Grant of \$1,500,000, a Wayne County Commission Contribution of \$450,000, a WDA EEGF of \$887,878, and an IJDC Loan (2.75%, 20 years) of \$1,450,122. Total project cost is \$6,822,000. The City of Kenova is requesting a binding commitment extension until May 15, 2023 contingent upon receiving WDA EEGF. **Motion passed.**

**Lashmeet Public Service District**, 2018W-1728. The proposed project is the extension of public water to the Mary Branch area of Mercer County, West Virginia. The existing rate per 3,400 gallons is \$49.24 and the proposed rate is \$65.86. The 1.5 percent MHI is stated at \$45.24. The engineer is Stacy A. Fowler. The sources and amounts proposed in the preliminary application consisted of an IJDC District 3 Grant (committed October 13, 2021) of \$329,703, a SCBG of \$637,000, an Other Grant (committed September 1, 2021) of \$180,432, and a DWTRF Loan (1%, 30 years—committed September 2, 2021) of \$907,865 with a total cost of \$2,055,000. The sources and amounts approved by the Council consisted of a DWTRF Loan of \$946,453, an Other Grant of \$135,226, a DWTRF Principal Forgiveness of \$251,950, an IJDC District 3 Grant of \$1,000,000, a DWTRF Principal Forgiveness of \$214,753, and an IJDC District 3 Loan of \$304,618 with a total cost of \$2,853,000. The proposed funding is a WVAWC Contribution of \$135,226, a DWTRF Design Loan Principal Forgiveness of \$251,950, a DWTRF Principal Forgiveness Loan of \$214,753, a DWTRF

Loan (1%, 30 years, .25% admin fee) of \$946,453, an IJDC District 3 Grant of \$1,000,000, and an IJDC Loan (1%, 40 years) of \$304,618. Total project cost is \$2,961,000. Lashmeet PSD is requesting a binding commitment extension until October 15, 2023. **Motion passed.**

**Lincoln County Public Service District**, 2019W-1806. The proposed project will replace the Alum Creek Water Storage Tank with a new 300,000 gallon tank. Construction will include some piping and other necessary appurtenances for a complete in place water distribution system. The existing rate per 3,400 gallons is \$44.49 and the proposed rate is \$52.88. The 1.5 percent MHI is stated at \$44.75. The engineer is Jonathan Carpenter. The sources and amounts proposed in the preliminary application consisted of a RUS Loan (3.25%, 38 years) of \$538,600 and a RUS Grant of \$443,400 with a total cost of \$982,000. The sources and amounts approved by the Council consisted of an IJDC District 3 Grant of \$500,000, a DWTRF Principal Forgiveness of \$250,000, and a Local/City/Council of \$250,000 with a total cost of \$1,000,000. Lincoln County PSD is requesting a binding commitment for the IJDC Grant of \$500,000 transferred from IJDC Loan Funds. **Motion passed.**

**Mason County Public Service District**, 2021W-2005. The project will consist of a new booster station, a new water storage tank, and approximately 2 miles of water line to connect the existing J-2-Y-35 distribution system to the Mason County Public Service District water distribution system. The proposed rate per 3,400 gallons is \$46.25. The 1.5 percent MHI is stated at \$39.78. The engineer is Jonathan Carpenter. The sources and amounts approved by the Council consisted of a Local/City/Council of \$400,000, a DWTRF Principal Forgiveness of \$500,000, and an IJDC District 3 Grant of \$500,000 with a total cost of

\$1,400,000. The proposed funding is a DWTRF Principal Forgiveness Loan of \$500,000, a Mason County Commission Grant of \$400,000, an IJDC Grant of \$500,000, and a WDA EEGF of \$1,380,000. Total project cost is \$2,780,000. Mason County PSD is requesting a binding commitment for the IJDC Grant of \$500,000 transferred from Loan Funds contingent upon receiving WDA EEGF. **Motion passed.**

**McDowell County PSD**, 2021W-1961. The proposed project is the construction of a public water delivery system for 280 potential customers in an area with several small businesses and churches, including the 1,600-acre Ashland Resort with multiple cabins and large campground that serves the Hatfield McCoy Trail System. The proposed rate per 3,400 gallons is \$53.72. The 1.5 percent MHI is stated at \$31.15. The engineer is Jeffrey A. Petry. The sources and amounts approved by the Council consisted of a USEDA Grant of \$5,800,000, a DWTRF Principal Forgiveness of \$856,500, and an IJDC District 3 Grant of \$856,500 with a total cost of \$7,513,000. McDowell County PSD is requesting a binding commitment extension until October 15, 2023. **Motion passed.**

**Pocahontas County Public Service District**, 2021S-2034. The project will consist of the construction and installation of a grit removal/coarse screen (combination headworks) unit, fine screens, and an add-on building that will house the proposed combination headworks unit. This unit will remove grit and debris more efficiently while also helping improve the operation of the other treatment processes. In addition, it should help reduce overall maintenance for the treatment facility. The proposed project will involve the following: removal of existing coarse screens, replacement of fine screens, installation of combination headworks unit, and construction of building addition. The existing rate per 3,400 gallons is \$59.01 and the proposed rate is

\$62.01. The 1.5 percent MHI is stated at \$46.03. The engineer is Eric J. Coberly. The sources and amounts approved by the Council consisted of an IJDC District 3 Loan of \$942,640 and an IJDC District 3 Grant of \$942,640 with a total cost of \$1,885,280. The proposed funding is a WDA EEGF of \$1,466,440, an IJDC Grant of \$1,000,000, and an IJDC Loan (1%, 40 years) of \$942,640. Total project cost is \$3,409,080. Pocahontas County PSD is requesting a binding commitment for the IJDC Grant of \$57,360 transferred from Loan Funds contingent upon receiving WDA EEGF. *Motion passed.*

**Town of Wardensville,** 2020W-1879. The Town of Wardensville improvement project consists of water treatment plant improvements, installation of an additional water source, water storage tank improvements or replacement, water meter replacement, fire hydrant replacement and installation of a SCADA system. The need for this project is a result of the Town's source water being declared GWUDI, requiring changes in the type of treatment utilized. The proposed rate per 3,400 gallons is \$64.97. The 1.5 percent MHI is stated at \$43.75. The engineer is John W. Cole. The sources and amounts proposed in the preliminary application consisted of an IJDC PFA Grant of \$46,738.50, an IJDC District 2 Grant of \$953,261.50, a Local/City/Council (committed March 11, 2020) of \$46,738.50, a RUS Grant of \$500,000, a RUS Loan (2%, 40 years) of \$750,000, an IJDC Design Loan (1%, 40 years—committed January 6, 2021) of \$200,000, and an IJDC District 2 Loan (1%, 40 years) of \$2,172,538.50 with a total cost of \$4,669,277. The sources and amounts approved by the Council consisted of a Local/City/Council of \$46,738.50, an IJDC PFA Grant District 2 of \$46,738.50, a USDA Grant of \$960,000, a USDA Loan of \$1,460,738.50, an IJDC Design Loan of \$157,000, and an IJDC District 2 Grant of \$453,261.50

with a total cost of \$3,124,477. The proposed funding is a DWTRF Principal Forgiveness Loan of \$1,000,000, a DWTRF Loan (.5%, 40 years) of \$3,597,000, a WDA EEGF of \$1,103,000, a Wardensville Contribution of \$46,738.50, and an IJDC Grant of \$1,000,000. Total project cost is \$6,746,738.50. The Town of Wardensville is requesting a binding commitment for the IJDC Grant of \$1,000,000 transferred from Loan Funds contingent upon receiving WDA EEGF. *Motion passed.*

### Project Requesting Ancillary Project Expenditure

**Town of West Union,** 2016S-1635. The project is a combined sewer separation project in the Wabash area of the Town of West Union. The project will separate combined sewers by constructing a new sanitary sewer collection system and converting portions of the existing combined sewer system into a separate stormwater collection system. The project will eliminate combined sewer overflows (CSOs) to Middle Island Creek at CSO No. 002, the Town's most active CSO, and is a major component of the Town's Long Term Control Plan. The existing rate per 3,400 gallons is \$43.56 and the proposed rate is \$43.56. The 1.5 percent MHI is stated at \$32.90. The engineer is Michael Davis. The sources and amounts proposed in the preliminary application consisted of a SCBG of \$1,500,000, an Other Grant of \$182,000, and an IJDC District 1 Loan (2%, 30 years—committed July 12, 2017) of \$1,820,100 with a total cost of \$3,502,100. The sources and amounts approved by the Council consisted of an IJDC District 1 Loan of \$3,177,709 and a Local/City/Council of \$182,000 with a total cost of \$3,359,709. The Town of West Union is requesting a use of contingency for costs of \$86,554.94 and up to \$95,000 for projected costs associated with

completing the project. *Motion passed.*

### Projects Requesting Economic Development Assistance

**Randolph County Development Authority,** 2022E-208. Randolph County Development Authority is requesting an Economic Infrastructure forgivable loan not to exceed \$1,000,000 to be used to finance the acquisition of the Reidboard building in Elkins, West Virginia. The following terms apply: 1) Interest rate will be zero percent. 2) The term of the loan shall not exceed fifteen- and one-half years. 3) Principle will be deferred until the third anniversary of the loan. 4) The principle balance of the loan shall be reduced to \$0.00 upon certification by 22nd Century Technologies that they have created 50 IT related jobs in the building. 5) Should 22nd Century Technologies fail to comply with item #4 as noted above by the 3rd anniversary of the loan, principle balance shall be calculated as 50 minus the number of jobs created and multiplied by \$20,000 and shall be payable in 144 equal installments, the first payment being due on the 1st day of the 37th month after closing. 6) Water Development Authority (WDA) on behalf of IJDC will have a shared first lien position on the building purchased. 7) This agreement is subject to an acceptable lease and performance agreement between the Randolph County Development Authority and 22nd Century Technologies. *Motion passed.*

**Business Development Corporation of the Northern Panhandle,** 2022E-209. The Business Development Corporation of the Northern Panhandle is requesting an Economic Infrastructure loan not to exceed \$1,200,000 to

finance improvements to the former Building 2/3 in Beech Bottom, West Virginia. The following terms apply: 1) Interest rate on the loan will be zero percent. 2) The term of loan shall not exceed ten—and one-half years. 3) Principle payments will be deferred for six months after closing. 4) West Virginia Water Development Authority (WDA) on behalf of IJDC will have a shared first lien on the building. 5) This agreement is subject to an acceptable lease and agreement between and Business Development Corporation of the Northern Panhandle and Pure Watercraft. **Motion passed.**

**Putnam County Development Authority, 2022E-210.** Putnam County Development Authority is requesting to restructure and consolidate the following outstanding loans: 1) Loan #96E-001 \$1,753,063 original loan, \$937,647.81 outstanding, 3% interest rate, with a maturity of 3/1/2038. 2) Loan #99E-037 \$1,052,916 original loan, \$430,218.17 outstanding, 3% interest rate, with a maturity of 2/1/2035. 3) Loan #2013E-158 \$1,208,890 original loan, \$1,208,890 outstanding, 3% interest rate, with a maturity of 10/1/2036. Putnam County Development Authority is requesting the consolidation and restructuring of the loans described above into one loan having a principal amount at closing of \$2,576,755.98, and that a binding commitment be issued to the Putnam County Development Authority with the following terms and conditions: 1) Interest rate will be zero percent with all of the outstanding interest on the existing three loans forgiven. 2) The consolidated loan shall have a term of 246 months from the date of the closing. At the end of the loan term, the outstanding principal balance on the loan shall be due and payable by PCDA. 3) The princi-

pal balances on the consolidated loan will be paid with the proceeds from any Business Park property sales and from any leases entered into by PCDA with respect to the property. The loan will not otherwise be subject to periodic payments on the principal balances outstanding. 4) West Virginia Water Development Authority (WDA) on behalf of IJDC will have a sole first lien position on the property. 5) PCDA will provide WDA a current survey of the Business Park in such form and setting forth such details as are satisfactory to WDA in all respects. 6) PCDA will provide WDA an appraisal of the remaining property owned by PCDA in the Business Park prepared by a licensed appraiser acceptable to WDA and otherwise satisfactory to WDA in all respects. **Motion passed.**

### Business Items

Samme Gee presented the Council with the Resolution Amending Policies with Respect to the Critical Needs and Failing Systems Sub Account, which states 1) The Council hereby adopts the “Additional Policies Governing the Critical Needs and Failing Systems Sub Account” attached hereto as Exhibit A and incorporated herein by reference. 2) The Council hereby instructs the Executive Secretary to add the “Additional Policies Governing the Critical Needs and Failing Systems Sub Account” to the current policies on the Council’s website under Project Center—Operational Policies and Guidelines. 3) This Resolution shall be effective immediately upon adoption. **Motion passed.**

Samme Gee presented the Council with the Interest Rate Resolution Regarding Twenty Year Loans, which states: 1) The interest rate for a twenty-year loan to a project sponsor awarded a binding

commitment of funding beginning November 1, 2022 shall be 3.00% per annum until such time as Council takes official action to change the rate. 2) This resolution shall be effective immediately upon adoption. **Motion passed.**

### Informational Items

Janna Lowery presented the Council with their FY22 end of year report. Total FY22 obligations were: \$45,349,000 in loan funds, \$23,482,000 in grant funds, and \$25,148,778 in other funds.

Kathy Emery reported that they have been gathering all publicly available documents for their needs survey and that they’re moving into the next phase.

Marie Prezioso noted that if you are applying for the WDA Economic Enhancement Grant Fund, please do the correct application and file it as the application requires on the OASIS Portal.

Chris Thomas with BPH mentioned that they are moving ahead with the lead service line inventories.

Erica Boggess reported that the City of Logan and the Town of West Union are both proposing upgrades to their water treatment plants; however, both are adjacent to other water treatment facilities that seem to have adequate capacity to serve those. The Consolidation Committee will be looking into both of those.

### Executive Director Comments

Wayne Morgan mentioned that the Town of Ellenboro is moving forward to closing with recommended funding of a CWSRF Debt Forgiveness Loan of \$1,500,000, an IJDC District 1 Grant of \$1,000,000, a Ritchie



County Commission ARPA of \$100,000, a Town of Ellenboro ARPA of \$10,000, and a WDA EEGF of \$563,427 with an estimated total cost of \$3,173,427. The Town of Tunnelton was able to secure additional funding with a USDA Grant of \$899,000, a USDA Loan (1.375%, 38 years) of \$247,000, and an IJDC Grant of \$500,000.

### Projects Requiring Additional Information

**Gauley River PSD, 2022W-2179**

**Lubeck PSD, 2022W-2203**

**City of Logan, 2022W-2155**

**Mountain View Water Association, 2022W-2184**

**Town of Newburg, 2022W-2208**

**City of Oak Hill, 2020S-1859**

**City of Pennsboro, 2022S-2161**

**Putnam County Commission, 2022W-2198**

**Town of West Union, 2022W-2119**

**Union Williams PSD, 2022W-2210**

### Applications Received

The following sewer applications were received:

**Town of Davy, 2022S-2223**

**Elk Valley PSD, 2021S-1952**

**Town of Glenville, 2022S-2243**

**City of Huntington, 2022S-2244**

**City of Huntington, 2022S-2245**

**City of Huntington, 2022S-2246**

**City of Huntington, 2022S-2247**

**City of Huntington, 2022S-2248**

**Town of Newburg, 2022S-2233**

**Putnam Co. PSD, 2022S-2249**

**Town of Triadelphia, 2022S-2231**

The following water applications were received:

**City of Clarksburg, 2022W-2234**

**Claywood Park PSD, 2022W-2213**

**Danese PSD, 2022W-2225**

**Town of Harpers Ferry, 2022W-2206**

**Lincoln Co. PSD, 2022W-2237**

**City of McMechen, 2022W-2236**

**Preston Co. PSD #4, 2022W-2228**

**Tomlinson PSD, 2021W-1982**

### Public Comment

There was no public comment.



**WEST VIRGINIA  
RURAL WATER  
ASSOCIATION**

Every drop counts.